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Electronic Filing System (EFS) Data  
Electronic Patent Application Submission  
USPTO Use Only

EFS ID: 44164  
Application ID: 09681532  
Title of Invention: System and Method for  
Determining User Identity Fraud  
Using Similarity Searching  
First Named Inventor: David Wheeler  
Domestic/Foreign Application: Domestic Application  
Filing Date: 2003-07-24  
Effective Receipt Date: 2003-07-24  
Submission Type: Information Disclosure  
Statement  
Filing Type:  
Confirmation number: 9723  
Attorney Docket Number: 800529



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Total Fees Authorized:

Digital Certificate Holder: cn=Douglas D. Russell,ou=Registered Attorneys,ou=Patent and  
Trademark Office,ou=Department of Commerce,o=U.S. Government,c=US  
Certificate Message Digest: 9b9caf95f69d94b57e058b96a1dea666855d7109



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Electronic Version v1.1  
Stylesheet Version v1.1.0

<b>Title of Invention</b>	System and Method for Determining User Identity Fraud Using Similarity Searching									
<div>Application Number: 09/681532</div> <div>Date: 2003-07-24</div> <div>First Named Applicant: Mr. David B. Wheeler</div> <div>Confirmation Number: 9723</div> <div>Attorney Docket Number: 800529</div> <div><b>RECEIVED</b> JUL 28 2003 Technology Center 2100</div>										
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<table border="1"><thead><tr><th>Submitted by:</th><th>Elec. Sign.</th><th>Sign. Capacity</th></tr></thead><tbody><tr><td>Mr. Douglas D. Russell Registered Number: 40152</td><td>Douglas D. Russell</td><td>Attorney</td></tr></tbody></table>			Submitted by:	Elec. Sign.	Sign. Capacity	Mr. Douglas D. Russell Registered Number: 40152	Douglas D. Russell	Attorney		
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Mr. Douglas D. Russell Registered Number: 40152	Douglas D. Russell	Attorney								
<table><tr><td>Documents being submitted</td><td>Files</td></tr><tr><td>us-ids</td><td>529IDS-usidst.xml</td></tr><tr><td></td><td>us-ids.dtd</td></tr><tr><td></td><td>us-ids.xsl</td></tr></table>			Documents being submitted	Files	us-ids	529IDS-usidst.xml		us-ids.dtd		us-ids.xsl
Documents being submitted	Files									
us-ids	529IDS-usidst.xml									
	us-ids.dtd									
	us-ids.xsl									
Comments										



## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18

Stylesheet Version v18.0

### Title of Invention

System and Method for Determining User Identity Fraud  
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Application Number: 09/681532

Confirmation Number: 9723

First Named Applicant: David Wheeler

Attorney Docket Number: 800529

Art Unit: 2131

Examiner: Ayaz R. Sheikh

Search string: ( 5790644 or 5774879 or 5113499 ).pn.

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### US Patent Documents

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
	1	5790644	1998-08-04	Fawcett			
	2	5774879	1998-06-30	Custy			
	3	5113499	1992-05-12	Ankney			

### Signature

Examiner Name	Date